

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 10, 2023**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:03 p.m.

Roll call: Board members present were Lynn Sessions, Larry Todd, Lili Turnell, Michael Oliver, and Mary Jane Luther. Jim Allen was absent. Interim Director Alex Deselms was present.

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Michael Oliver seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda: Lili Turnell moved to approve the agenda as presented. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

New Business:

Elections: Lili Turnell nominated Larry Todd for President, Lynn Sessions for Vice President, and Mary Jane Luther for Secretary. Larry Todd nominated Lili Turnell for Treasurer. Michael Oliver moved to accept the slate of nominations. Lili Turnell seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Development Position: A diverse group of applications have been received. Most had not specific experience. One applicant stood out. Larry Todd will check references. The board agreed to accept new applications until the next board meeting.

Insurance quotes: Ongoing

Snow Removal: No responses.

Committee Reports: Strategic Plan: Alex has updated the last plan. Board will work on a new plan at the next meeting. Bullet points; envision the big picture, fund raising.

For the Good of the Board:

Alex Deselms hopes to have the Phelps-Belden Agreement completed by next month. Alex Deselms successfully applied for a Greenwood Grant, through the Foundation. It will pay expenses for collection supplies and training. The Ranch booklet finally came out just before Christmas. There maybe a joint meeting next month with the Foundation.

Adjournment: 5:40 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors